

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, August 10, 2016, 3:00 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:01 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels Jr., City Clerk Susan Irvine, Deputy City Clerk JoAnne Cook.

3. Special Business

a. AB 2139 Discussion/possible action on the distribution of funding awards in the categories of community building, economic stimulation and arts & culture through the City's Small Grants Program for the 2017 fiscal year.

Introduction by Mayor Moriarty. Presentation by City Attorney Robert Pickels, Jr., Vince Fazio, Director of the Sedona Arts Center and Jessica Wesselhoff, President of the Sedona Chamber of Commerce & Tourism Bureau were available to answer questions from Council.

Opened to the public at 3:04 p.m.

Brought back to Council at 3:04 p.m.

Opened to agency representatives at 3:05 p.m.

Ron Maasen, Sedona, spoke on behalf of the Historical Society.

Moshe Bukshoan, Sedona, spoke on behalf of the Red Rock Music Festival.

David Frazer, Sedona, spoke on behalf of the Red Rock Music Festival.

Brynn Burkee Unger, Sedona, spoke on behalf of Chamber Music Sedona.

Winifred Muench, Village of Oak Creek, spoke on behalf of the Sedona Chamber Ballet.

Rick Wesselhoff, Sedona, spoke on behalf of the Rotary Club of Sedona Red Rocks.

Austin Gates, Sedona, spoke on behalf of the Humane Society.

Brought back to Council at 3:20 p.m.

Questions and comments from Council.

Opened to public at 4:50 p.m.

Stephanie Giesbrecht, Lower Loop Road area, spoke on behalf of the Small Grants Work Group.

Brought back to Council at 4:51 p.m.

Questions and comments from Council

By majority consensus, Council agreed to the funding allocations as listed below.

Organization	Requested	Committee Recommended	Council Funded
Chamber Music Sedona	\$15,000	\$11,500	\$11,500
Cornucopia Community Advocates	\$3,000	\$0	\$1,500
Gardens For Humanity	\$1,200	\$1,200	\$1,200
Humane Society of Sedona	\$3,000	\$3,000	\$500
Hummingbird Society	\$5,000	\$4,000	\$5,000
Verde Valley Caregivers Coalition - Mitzvah Day	\$2,000	\$2,000	\$2,000
Keep Sedona Beautiful	\$5,000	\$0	\$0
Red Rocks Music Festival	\$5,000	\$0	\$0
Rotary Club of Sedona Red Rocks	\$10,000	\$0	\$4,000
Sedona Arts Center - Artist in Residence	\$14,000	\$0	\$2,000
Sedona Arts Center-Community Arts Outreach	\$16,000	\$3,000	\$3,000
Sedona Arts Center - Plein Air Festival	\$15,000	\$7,000	\$10,000
Sedona Arts Festival	\$10,000	\$8,000	\$8,000
Sedona Chamber Ballet	\$10,000	\$10,000	\$10,000
Sedona Community Food Bank	\$9,300	\$0	\$9,300
Sedona Historical Society/Heritage Museum - <i>Veterans Day Tribute</i>	\$600	\$600	\$600
Sedona Historical Society/Heritage Museum - <i>Going Green Project</i>	\$4,200	\$0	\$0
Sedona International Film Festival	\$30,000	\$20,000	\$23,300
Sedona Marathon (Chamber of Commerce)	\$4,000	\$0	Withdrawn by applicant
Sedona Recycles	\$9,000	\$9,000	\$9,000
Sedona Red Rock Trail Fund	\$10,000	\$10,000	\$10,000
Sedona Swim Team	\$30,000	\$1,500	\$1,500
Sedona Visual Artists Coalition	\$15,000	\$10,000	\$10,000
Verde Valley Sinfonietta	\$8,000	\$8,000	\$8,000
Yavapai Big Brothers & Big Sisters	\$9,600	\$9,600	\$9,600
Yavapai Food Council	\$10,000	\$10,000	\$10,000
Total	\$253,900	\$128,400	\$150,000

Remaining Balance from
\$150,000

\$21,600

\$0

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3:00 p.m.

Motion: Councilor Williamson moved to approve the distributions of the small grants program as modified today by Council. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

b. Discussion/possible action on Future Meeting/Agenda items- None

4. Executive Session

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

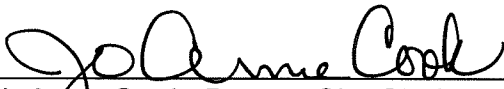
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

5. Adjournment

Mayor Moriarty adjourned the meeting at 5:00 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 10, 2016.


JoAnne Cook, Deputy City Clerk

9/14/16
Date